

Meeting Notice

Department of Human Services Field Services Electronic Health Record (EHR) Information System Replacement Project

Executive Steering Committee Meeting

Monday, July 18, 2016, 3:00 to 4:00 p.m., Central Time

The meeting will be held at the
North Dakota State Capitol Building
Red River Room
600 E Boulevard Ave, Bismarck, ND 58505

Agenda

•	3:00 p.m.	Call to Order Review of minutes from the previous meeting
•	3:05 p.m.	Review of 2016 first quarter large project planning status report
•	3:15 p.m.	Project Charter update
•	3:25 p.m.	Contract Amendment B
•	3:30 p.m.	Gap Analysis Update
•	3:45 p.m.	ESC meeting frequency
•	3:50 p.m.	General project topic updates
•	4:00 p.m.	Adjourn

Individuals who have questions or individuals with disabilities who need accommodations to participate can contact Andrew Chellinsky, PMP, PMI-ACP, Project Manager, Information Technology Department, 701-328-7326, TTY 800-366-6888 or 711, or achellinsky@nd.gov

Date Posted: July 14, 2016